AGENDA

LANE COUNTY
BOARD OF COMMISSIONERS

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 *Web site: www.lanecounty.org*

Legend
PM-Previous Material
NBA - Notice of Board Action
♯- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at *www.lanecounty.org/Calendar* *twitter.com@LaneCountyGov*

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, DECEMBER 19, 2017 – REGULAR MEETING
(9:00 a.m.) (Harris Hall)

1. **COUNTY ADMINISTRATION**

   A. PUBLIC HEARING / ORDER AND RESOLUTION 17-12-19-01/ In the Matter of Adopting the FY 17-18 Supplemental Budget #2, Making, Reducing and Transferring Appropriations. (John Mosby, Senior Management Analyst) (estimate 10 minutes) *(view material)*

2. **ADJUSTMENTS TO THE AGENDA**

3. **#PUBLIC COMMENTS**

   (Expected maximum time 10 minutes: Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time.)

4. **COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (2 min. limit)**

5. **EMERGENCY BUSINESS**

6. **CONSENT CALENDAR**

   (All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

   BEGINNING OF CONSENT CALENDAR * * * * (estimated 2 minutes)

A. COUNTY ADMINISTRATION

1) Approval of Minutes: 12/12/17 *(view material)*

B. HEALTH & HUMAN SERVICES

1) ORDER 174-12-19-02/ In the Matter of Making a Sole Source Determination for Selection of St. Vincent de Paul of Lane County to provide Overnight Homeless Parking in the Urban Transition Zone within the Urban Growth Boundary in the River Road/Santa Clara Area and Delegating Authority to the County Administrator to Execute the Determination and Contract with the Sole Source Provider. (Karen Gaffney, Director) *(view material)*

2) ORDER 174-12-19-03/ In the Matter of Approving Submission of a Serbu Funds Grant in the Amount of $131,093 from the Oregon Community Foundation for Calendar Year 2018. (Karen Gaffney, Director) *(view material)*

3) ORDER 174-12-19-04/ In the Matter of Appointing Three New Members and Reappointing One Member to the Mental Health Advisory/Local Alcohol and Drug Planning Committee. (Karen Gaffney, Director) *(view material)*

C. PUBLIC WORKS

1) ORDER 174-12-19-05/ In the Matter of Approving the McKenzie River Cooperative Maintenance Agreement Amendment 2; Extending the Agreement to 12/31/18. (Charlie Conrad, Supervising Analyst) *(view material)*

2) ORDER 174-12-19-06/ In the Matter of Amending the Restated and Amended Agreement Creating the Metropolitan Wastewater Management Commission. (Daniel Hurley, Waste Management Division Manager) *(view material)*

D. SHERIFF'S OFFICE

1) ORDER 174-12-19-07/ In the Matter of Accepting the FY17 Emergency Management Performance Grant in the Amount of $152,765 and Designating Authority to the County Administrator to Sign Grant Award Documents. (Debby Haller, Finance Manager) *(view material)*

END OF CONSENT CALENDAR * * * *

7. **PUBLIC WORKS**

A. ORDER 174-12-19-08/ In the Matter of Authorizing the Sale of County Owned Real Property for $36,000 to Gloria Smith, Former Owner of Record, Map No. 18-12-23-34-03100, 2332 24th Street, Florence. (Jeff Turk, Property Management Officer) (estimate 10 minutes) *(view material)*

8. **COUNTY COUNSEL**

A. Announcements

9. **COUNTY ADMINISTRATION**

A. Announcements

10. **COMMISSIONERS' BUSINESS**

A. Announcements

B. Agenda Team Requests / Work Session Requests

11. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)

Recess

TUESDAY, DECEMBER 19, 2017– REGULAR MEETING
(1:30 p.m.) (Harris Hall)

12. **PUBLIC WORKS**

A. PUBLIC HEARING / ORDER 174-12-19-09/ In The Matter of Annexing Territory to the Rainbow Water and Fire District To Provide Fire Protection and Domestic Water Services to the Annexed Territory; Assessor's Map 17-03-24-00, Tax Lot 00401 (File No. W-RA-2017-ANX-3) (Amber Bell, Associate Planner) (estimate 10 minutes) *(view material)*

B. SECOND READING AND PUBLIC HEARING / ORDINANCE NO. PA 1349/ In the Matter of Amending The Rural Comprehensive Plan To Redesignate Land From "Forest Land" To "Agricultural Land", To Rezone Land From "Impacted Forest Land (F-2)" To "Exclusive Farm Use (E-40)", And Adopting Savings and Severability Clauses. (File 509-PA16-05160; Applicant: Mikilas) (PM & NBA 12/5/17) (Amber Bell, Associate Planner and Anne Davies, LCOG, Principal Attorney) (estimate 45 minutes) *(view 12/5/17 material)*

13. **REVIEW ASSIGNMENTS**

14. **EXECUTIVE SESSION as per ORS 192.660**
(BCC Conference Room)

15. **OTHER BUSINESS**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Monday, January 8, 2018 – State of the County; Tuesday, January 9, 2018, and/or Wednesday, January 10, 2017.